

THG Grundbuchtreuhandgesellschaft mbH ACTIVE

Germany · R3306_HRB50421

SUMMARY

THG Grundbuchtreuhandgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB50421
KYBE ID	DE-R3306_HRB50421
Status	active

RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Kuhn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Eßer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerhard von Sassen officer

Jan Doctor Dechant officer

Steffen Heyn officer

Wilfried Doctor Dechant officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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